

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 9, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 658-16 Resolution authorizing Title IV-D Reimbursement Agreement Renewal for Arrest Functions for the Cape May County Office of the Sheriff.
(This Resolution authorizes a reimbursement agreement renewal from the State to the Sheriff's Office for arrest functions – fiscal year 10/1/16 through 9/30/17.)
- 659-16 Resolution awarding open-end contracts to furnish and deliver animal medications for the Cape May County Zoo, Animal Shelter, and K-9 Unit.
(This Resolution awards Contract No. 16-190 to MWI Animal Health, Contract No. 16-191 to Henry Schein Animal Health, Contract No. 16-192 to Jersey Shore Pharmacy and Contract No 16-193 to Merck Animal Health to provide animal medications for Cape May County Zoo, Animal Shelter and K-9 Unit commencing August 10, 2016 through August 9, 2017.)
- 660-16 Resolution authorizing Death Pronouncement Agreements with various professional licensed registered nurses.
(This Resolution authorizes an agreement with various professional licensed registered nurses for a period of one year commencing June 1, 2016 at the rate of \$125.00 per response and pronouncement and \$75.00 per scene response when no pronouncement.)
- 661-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Sheriff)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 662-16 Resolution authorizing Shared Services Agreements with certain municipalities within Cape May County for the Cape May County Animal Shelter.
(This Resolution authorizes Shared Services Agreements with certain Cape May County Municipalities for animal sheltering services.)
- 663-16 Resolution authorizing the Board to hold a meeting excluding the public on August 9, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

- 664-16 Resolution authorizing execution of Shared Services Agreement between the County of Cape May and the Township of Lower for public safety answering, dispatch and related services.
(This Resolution authorizes a SSA wherein the County shall provide public safety call answering, dispatch and related services for all calls relating to police, fire and emergency medical services for Lower Township.)
- 665-16 Resolution supporting Bill A-1821 which will properly allocate 911 System and Emergency Trust Fund Account monies to County and Municipal 911 Centers, as required under Federal Law.
(This Resolution urges Governor Chris Christie and the New Jersey Legislature to support the A-1821 bill which will properly allocate 911 System and Emergency Trust Fund Account monies to county and municipal 911 centers, as required by law.)
- 666-16 Resolution applying to New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA) Grant for a total amount of \$497,918.05.
(This Resolution authorizes application to the State for a total amount of \$497,918.05 (Federal Agency \$398,334.44; In Kind Match \$95,583.61) for the period of 10/1/16 to 3/31/18.)
- 667-16 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$25,628.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 668-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 669-16 Resolution awarding open-end contracts to Holy Redeemer Home Care – NJ Shore and Heartland Hospice, LLC to provide hospice services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. 16-197 to Holy Redeemer Home Care-NJ Shore and Contract No. 16-198 to Heartland Hospice, LLC to provide hospice services for Crest Haven Nursing Home and Rehabilitation Center commencing August 10, 2016 through August 9, 2017 with two additional 1–year options.)
- 670-16 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission assigned equipment.
(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control, effective July 1, 2016 to June 30, 2017.)

671-16 Resolution authorizing subcontracts with various Municipalities for participation in the Municipal Alliance Program in the amount of \$5,500.00.

(This Resolution authorizes subcontract for the period 7/1/16 through 6/30/17: Borough of Woodbine \$5,500.00.)

672-16 Resolution authorizing the County of Cape May to accept Phase 33 funding from FEMA for the Local Emergency Food and Shelter Program in the amount of \$95,521.00; to submit application to the EFSP to act as the Local Recipient Organization (LRO); to act as LRO, if applicable; to solicit applications on behalf of the Local Emergency Food and Shelter National Board Program (EFSP); and to execute applications and subsequent contracts, as applicable.

(This Resolution authorizes award from FEMA for the Local Emergency Food and Shelter Program in the amount of \$95,521.00, to submit application to the Local EFSP/FEMA Board to act as the Local Recipient Organization, to solicit applications to qualifying organizations, and to execute applications and subsequent contract as applicable in order to administer the food and shelter program.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

673-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

674-16 Resolution supporting Senate Bill No. 2369 to limit the application of Department of Environmental Protection (DEP) rules concerning shellfish habitat for certain dredging activities.

(This Resolution supports the passage of Senate Bill No. 2369 which limits application of DEP shellfish habitat rules for certain dredging activities.)

675-16 Resolution opposing seismic air-gun testing off the coast of New Jersey.

(This Resolution opposes the use of seismic air-gun testing off the coast of New Jersey.)

676-16 Resolution amending the 2016 Budget for the Veterans Transportation Grant #VL17T73 for the period 7/1/16 to 6/30/17 in the amount of \$13,000.00.

(This Resolution amends the 2016 Budget in the amount of \$13,000.00, providing funds for door-to-door transportation of Veterans to medical facilities in Delaware, Philadelphia, the Atlantic City area, and the Cape May Coast Guard Base.)

677-16 Resolution applying to the NJ Department of Human Services for Transportation, TIP, and Case Management grant funding FY17 in the amount of \$234,651.00 for the period of July 1, 2016 through June 30, 2017.

(This Resolution authorizes application to the NJ Department of Human Services, Division of Family Development, for the FY17 transportation, TIP, and Case Management Grant Funding in the amount of \$234,651.00 for the period 7/1/16 through 6/30/17.)

678-16 Resolution awarding open-end Contract No. 16-194 to Sassafras Design, LLC to provide graphic design services for Department of Tourism.

(This Resolution awards Contract No.16-194 to Sassafras Design, LLC to provide graphic design services for the County of Cape May for a term of three years commencing August 9, 2016 through August 8, 2019 with two 1- year options.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | 673-16 Linda Thornton & Jeffrey Lindsay | |

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

679-16 Resolution amending the 2016 Budget for the Workforce Innovation and Opportunity Act (WIOA) for the period 7/1/16 to 6/30/17 in the amount of \$366,075.00.

(This Resolution amends the 2016 Budget in the amount of \$366,075.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)

680-16 Resolution amending the 2016 Budget for the Work First New Jersey (WFNJ) for the period 7/1/16 to 6/30/17 in the amount of \$196,573.00.

(This Resolution amends the 2016 Budget in the amount of \$196,573.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)

681-16 Resolution amending Resolution No. 166-16 authorizing Change Order No. 6-Final in the amount of <\$199,901.40> to Asphalt Paving Systems, Inc. for Bay Avenue (CR656) Resurfacing Improvements from 6th Street to 18th Street in Ocean City.

(This Resolution corrects amounts for two pay items in the previously authorized Change Order No. 6-Final. The new amount is <\$204,007.48>.)

682-16 Resolution authoring Change Order No. 2 in the amount of \$76,464.65 to South State, Inc. for New Jersey Avenue (CR621) Section 2 Resurfacing Improvements from Young's Avenue to 26th Avenue, City of Wildwood.

(This Resolution authorizes a change order for additional items of work to complete the project in a satisfactory manner.)

683-16 Resolution authorizing Change Order No. 2 in the amount of \$24,485.80 to Fabbri Builders, Inc. for Re-Bid Modular Building for Cape May County Spay and Neuter Clinic.

(This Resolution authorizes a change order that will cover additional utility connection services and expenses.)

684-16 Resolution awarding contract to South State, Inc. in the amount of \$51,010.00 for Utility Upgrades at the Cape May County Airport.

(This Resolution awards the contract for Utility Upgrades associated with Roadway and Infrastructure Improvements at the Cape May County Airport.)

685-16 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their annual National Night Out on August 2, 2016.

(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their National Night Out on August 2, 2016.)

686-16 Resolution closing the contract and accepting the work of Midlantic Construction, LLC for Ocean Drive (CR619) Bridges over Corsons Inlet and Grassy Sound Substructure Improvements.
(This Resolution accepts the work and closes the contract.)

687-16 Resolution approving contract documents for Roadway and Infrastructure Improvements at the Cape May County Airport and authorizing the Clerk of the Board to advertise for bids for same.
(The Resolution approves contract documents and authorizes advertisement.)

688-16 Resolution authorizing Change Order No. 2 in the amount of \$6,928.98 to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements I on various County roads in the Borough of Avalon.
(This Resolution authorizes a change order to adjust quantities to reflect work to seal a formerly abandoned storm drain pipe at 4988 Ocean Drive (CR619) in Avalon.)

689-16 Resolution closing the contract and accepting the work of Garrison Architects for Design of County Branch Libraries in the Borough of Stone Harbor and the City of Sea Isle City.
(This Resolution accepts the work and closes the contract.)

690-16 Resolution authorizing Change Order No. 1-Final in the amount of <\$12,346.03> and closing the takeover agreement with International Fidelity Insurance Company for the completion of the New Cape May County Library – Sea Isle City Branch.
(This Resolution authorizes the final change order in accordance with terms of the original construction and closes the takeover agreement with International Fidelity Insurance Company for the New Cape May County Library – Sea Isle City Branch.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

691-16 Resolution determining the form and other details of the offering of \$40,000,000 General Obligation Bonds, Series 2016, consisting of \$33,825,000 General Obligation Bonds, Series 2016A, and \$6,175,000 General Obligation Bonds, Series 2016B (Lower Township Public Safety Building project), in Cape May County, State of New Jersey, and providing for the sale of such bonds.

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | | X |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

BOND ORDINANCE NUMBER 2-16 (PUBLIC HEARING)

Bond Ordinance providing for various 2016 capital improvements, by and in the County of Cape May, State of New Jersey; Appropriating \$57,300,000 therefor (including grants from the State of New Jersey Department of Transportation Trust Fund in the aggregate amount of \$6,312,200) and authorizing the issuance of \$56,991,000 bonds or notes of the county to finance part of the costs thereof.

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | X |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | X | |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

ADOPTION OF BOND ORDINANCE 2-16

ADDITION:

692-16 Resolution authorizing execution of Lease Termination Agreement with Mid-East Marine & Industrial Corp.
(This Resolution authorizes the execution of a Lease Termination Agreement with Mid-East Marine & Industrial Corp., for the return of possession of Building 98 at the Cape May County Airport to the County of Cape May following the expiration of the Tenant’s lease for same.)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | | X |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | X | |
| Mr. Thornton | X | | | | | |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 9, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Kevin Lare- Purchasing Report
- 2. Dale Foster - Engineer's Update

ADJOURN